

Memorandum

To: Chair and Commissioners

Date: July 15, 2007

From: John F. Barna Jr.,
Executive Director

**Reference Number 4.5
Action**

Ref: Corridor Mobility Improvement Account (CMIA) Delivery Council

Issue: Should the Commission appoint a regional agency and a self help-help counties coalition representative to its CMIA delivery council?

Recommendation: Staff recommends that the Commission appoint Jack Boda (SANDAG) as the regional agency representative and Anne Meyer (RCTC) as the self help-help counties coalition representative to the CMIA delivery council.

Background: The Commission established a delivery council to help it monitor delivery of the CMIA Bond Program projects. The Commission requested that project agreements be executed and submitted to the Commission by CMIA Bond Program project sponsors that identify project scope, cost, schedule, and benefit baseline data. These agreements will serve as the baseline for project delivery monitoring activities performed by the Commission and reported on by the Commission to the Legislature. The CMIA delivery council will coordinate and audit the delivery activities and bring forward for Commission resolution any issues that require action to keep CMIA projects on schedule and budget.

The CMIA delivery council will have five members. Two members will come from Commission staff and one member each from Caltrans, the regional agencies and the self help-help counties coalition. Commission staff members on the delivery council will be the Commission's chief engineer Stephen Maller and chief delivery officer (position is in the process of being filled). Will Kempton has designated the Department's CMIA Bond Program manager Ross Chittenden as the Caltrans delivery council member.

The regional agencies nominated the following individuals and requested that the Commission appoint one as the regional delivery council member:

Anne Meyer (RCTC)
Ross McKeown (MTC)
Jack Boda (SANDAG)
Pete Hathaway (SACOG)
K. N. Murthy (LACMTA)

The self help-help counties coalition nominated Anne Meyer (RCTC) as their delivery council member. Commission staff recommends that the Commission appoint Jack Boda (SANDAG) as the regional agency representative and Anne Meyer (RCTC) as the self help-help counties coalition representative to the CMIA delivery council.